

**Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
May 11, 2022**

Board Members Present in Person: Kent Maher, Dale Owen and. Fergus Laughridge

Board Members Present via Teleconference or Videoconference: Ginny Hawkins.and Dave Louk

Board Members Absent: Tom Brown, Chris Bengoa and Becky Hill

Staff Present in Person: Kim Petersen, Charlene Fetterly and Darrel Field

Others Present in Person: No members of the public were present at the meeting.

CALL TO ORDER

Kent called the meeting to order at 5:35 pm.

PUBLIC COMMENT

No public comment was presented at the meeting.

MINUTES CORRECTION - APPROVAL

Dale moved to approve the minutes of April 13, 2022

The motion passed unanimously with Dave abstaining since he was absent.

EVENTS UPDATES, REPORTS AND SCHEDULING

Nothing

No action was taken.

WINNEMUCCA EVENTS COMPLEX (WEC)

- a. Review, and possible revisions to WEC rules, rates and policies

Kim is not ready to proceed on this item. The matter will appear on a future agenda.

No action was taken.

- b. Review and possible acceptance or rejection of proposals for constructing a new restroom/shower facility.

We received one bid for the project in the amount of \$767,844.00. Kim notes this is way over budget.

Fergus moved to reject all bids submitted.

The motion passed unanimously.

- c. Review placement of new Tie-up building on the east side of the Event Center.

Kim reports that Bobby recommended placing the Tie-up building at least 20 feet away from the Event Center in order to forgo the typically required fire suppression system.

Kim recommends placing the tie-up building 20' away from the Event Center and south of the north-east roll up door.

The board asked for a general drawing of the proposed facility. Staff will prepare the drawing for consideration at a future meeting.

No action was taken.

2021 - 2020 BUDGET REVIEW – MODIFICATION

Kim presented the 2021–2022 budget including transactions posted through May 9, 2022. At about 75% of elapsed time: Tax revenues are at 100.61%; Ag District #3 revenues are at 176.21%; wage expenses are at 79.59%; and, services and supplies are at 71.33%. Event Center revenue is at 124.42%; wage expenses are at 106.80%; and, service and supply expenses are at 82.71%.

Kim reports that we will ask the County for an augmentation due to high temporary labor costs.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Dale moved to approve outstanding vouchers including:

\$7,016.88 for the Event Center through May 5, 2022

\$24,664.84 for Ag District #3 through May 5, 2022

The motion passed unanimously with Kent abstaining on items from Communication Creations since the business is operated by his wife.

INFORMATION, PROPOSALS AND OR REQUESTS BY BOARD MEMBERS AND STAFF MEMBERS FOR CONSIDERATION AT FUTURE MEETINGS, INCLUDING COMMUNICATIONS AND DEALINGS WITH OTHER BOARDS AND DEPARTMENTS AND PLANNING AND SCHEDULING FUTURE EVENTS

Kim reports that the Nevada State purchasing organization recommended a source called CXT Precast Products who builds modular restroom/shower facilities for amounts within our budget.

The board asked the Director to pursue options listed as the Santiago Model.

No action was taken.

Kim presented a proposal to purchase a new header/healer roping box. The box is fully adjustable from 16 feet to 22 feet, adjustable every 6 inches. Cost for the box is \$6,700.00. Kim proposes using part of our \$10,000 gates and panels budget to purchase the box.

No action was taken.

PUBLIC COMMENT

No public comment was presented at the meeting.

ADJOURNMENT

Dale moved to adjourn the meeting at 6:34 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary